

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000023504

FILED
Apr 30, 2012
Secretary of State

Entity Name: DG'S BEAUTY SUPPLY INC.

Current Principal Place of Business:

8808 MIRAMAR PARKWAY
UNIT # 13
MIRAMAR, FL 33025 US

New Principal Place of Business:

17847 NW 27 AVE.
SUITE A
MIAMI GARDENS, FL 33056 US

Current Mailing Address:

8808 MIRAMAR PARKWAY
UNIT # 13
MIRAMAR, FL 33025 US

New Mailing Address:

17847 NW 27 AVE.
SUITE A
MIAMI GARDENS, FL 33056 US

FEI Number: 26-2094230

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GORDON, DERRICK R
8808 MIRAMAR PARKWAY
MIRAMAR, FL 33025 US

Name and Address of New Registered Agent:

GORDON, DERRICK R
17847 NW 27AVE.
SUITE A
MIAMI GARDENS, FL 33056 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: DERRICK GORDON

04/30/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: GORDON, DERRICK R
Address: 17847 NW 27AVE. SUITE A.
City-St-Zip: MIAMI GARDENS, FL 33056 FL

Title: P
Name: GORDON, DELOURDES
Address: 17847 NW 27 AVE. SUITE A
City-St-Zip: MIAMI GARDENS, FL 33056

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: DERRICK GORDON

P

04/30/2012

Electronic Signature of Signing Officer or Director

Date